

City Hall,
Lodi, Cal., September, 1. 1919.

The Board of Trustees of the City of Lodi convened in regular session at 8 o'clock p. m., there being present Trustees Black, Hale, Crose and Montgomery.

Minutes of the previous meeting were read and approved.

This day being a legal holiday, designated by law as "Labor Day", it was decided to transact no business at this session and upon motion of Trustee Montgomery, seconded by Trustee Crose, the Board adjourned to meet again at 8 o'clock p. m., Tuesday, September 2, 1919.

Attest:

R. S. Clark
City Clerk.

City Hall, Lodi, Cal., September 2, 1919.

Pursuant to adjournment of September 1st the Board of Trustees of the City of Lodi convened at 8 o'clock p.m., there being present Trustees Black, Hale, Crose, Morehead and Montgomery.

Minutes of the previous meeting were read and approved.

Building permits were granted as follows:

Gus Bahmer, temporary dwelling, lot 3, block 1, East Lodi.
W. L. Sharman, temporary dwelling, lot 11, block 5, Lodi Barnhart Tract.
M. E. Villinger, poultry house lot 4, block 35, City of Lodi.

Report of City Marshal Coleman for the month of August was read and ordered filed.

In response to Notice Inviting Sealed Proposals in the matter of the improvement of East Oak Street, in the City of Lodi, which notice was duly posted and published according to law, Bids were received from Clark & Henry Construction Company and Federal Construction Company. After canvassing the bids the following resolution was introduced by Trustee Montgomery:

RESOLUTION OF AWARD.

WHEREAS, the Board of Trustees of the City of Lodi, did, in open session, on the 2nd day of September, 1919, publicly open, examine and declare all sealed proposals or bids for doing certain street work in said City, under and in pursuance of the "Improvement Act of 1911," the names of the streets and highways proposed to be improved and the location and character of said proposed work being described in the Resolution of Intention No. 25, of said Board of Trustees, adopted August 26th, A. D. 1919, which Resolution of Intention is hereby expressly referred to for further particulars.

RESOLVED, that the said Board of Trustees hereby reject all of proposals or bids except that next herein mentioned, and hereby award the contract for doing said work and improvement to the lowest responsible bidder, to-wit:- CLARK & HENRY CONSTRUCTION COMPANY, at prices named in its bid.

The City Clerk is hereby directed to post notice of this award publicly for five days, on or near the Council Chamber door of Board of Trustees and also publish said notice three times in "The Lodi Sentinel," a tri-weekly newspaper published and circulated in said City, and hereby designated for that purpose by said Board, said newspaper being the official newspaper of said City of Lodi.

The foregoing Resolution of Award was upon motion of Trustee Montgomery, seconded by Trustee Hale, adopted by the following vote: